

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

FEBRUARY 4, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	McCoy, King, McLean
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bragg

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

Consensus of Council to pull Item No. 6.9 from the agenda.

MOTION BY MCCOY, SECOND BY MCLEAN, TO TAKE ITEM NO. 6.2 PRIOR TO ITEM NO. 6.1. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COUNCILMEMBER MCLEAN attended a luncheon held by St. James Church; he acknowledged the Community Development Department who was nominated for the Golden Footprint Award, and he recognized Project Coordinator Cumming for her hard work and Nina McDonald for submitting the application; he stated that he was the only representative from Imperial Beach who was on a selection committee for awarding Teacher of the Year for the district; Jose Chavira of Mendoza Elementary School received the award.

MAYOR PRO TEM BRAGG attended the Heartland meeting on January 22; Joint Powers Authority (JPA) document changes need to come before this Council for approval prior to July and she submitted the agenda with the information to the Deputy City Clerk; also on January 22 she attended the League of California Cities Legislative Committee meeting where they discussed the implementation of SB 375.

COUNCILMEMBER KING attended the League of California Cities seminar for newly elected councilmembers in Sacramento January 22-23; he attended SANDAG's annual retreat where they discussed the State's economic status and budget and how they affect local and regional agencies; he also attended a meeting to discuss the Skate Park to get the community's input.

MAYOR JANNEY attended the League of California Cities' tax and revenue policy meeting as a San Diego County representative and he attended the SANDAG annual retreat; he said at both of these meetings the focus was the state of the economy and how it impacts local government entities (i.e., taking money from redevelopment funds, taking away the COPPS program); he expressed concern that the City is currently lacking payments for certain projects although invoices have been submitted to the State and there are no near-term funding sources; he added that the State currently owes the City approximately \$1.5 million and that money may not be received until September; the City is looking at alternate funding sources including a tax measure; in response to Councilmember McLean, he stated that there may be a 5% increase in payroll contributions to CalPERS; he expressed concern that some projects may need to be postponed.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1)

1.1 PRESENTATION ON NAVY MATTERS BY CAPTAIN GAIANI. (0620-80)

MAYOR JANNEY introduced US Navy Captain Gaiani.

CAPTAIN GAIANI gave a PowerPoint presentation on naval activities; he reported that back in 2001 only 80 sailors were in IB and Coronado whereas now there are more than 1,600; he expressed an interest in working with the community.

Council thanked Captain Gaiani for the informative presentation and discussed the positive impacts resulting from sailors being in the community.

CONSENT CALENDAR (2.1 - 2.5)

MAYOR JANNEY announced that he had a potential conflict of interest with regard to Item No. 2.3 as his residence is within 500 feet of the project.

MOTION BY BRAGG, SECOND BY MCCOY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.2 AND ITEM NOS. 2.4 THRU 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the regular City Council meeting of December 17, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 67933 through 68013 with

the subtotal amount of \$1,294,990.37; and Payroll Checks 40649 through 40694 for the pay period ending 01/15/09 with the subtotal amount of \$143,369.47; for a total amount of \$1,438,359.84.

2.4 RESOLUTION NO. 2009-6713 – AWARDING CAPITAL IMPROVEMENT PROJECT DESIGN SERVICES TO BDS ENGINEERING FOR ANNUAL SLURRY SEAL 2009 PROJECT (S09-101). (0720-10)

Adopted resolution.

2.5 RESOLUTION NO. R-09-172 – AUTHORIZING A SMART GROWTH INCENTIVE PROGRAM (SGIP) GRANT APPLICATION FOR THE PALM AVENUE COMMERCIAL CORRIDOR MASTER PLAN. (0140-40 & 0620-90)

Adopted resolution.

WITH REGARD TO ITEM NO. 2.3, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	JANNEY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

2.3 FINAL MAP (TM 060354) FOR THE PROPOSED CONVERSION OF TEN EXISTING RESIDENTIAL DWELLING UNITS AT 481 PALM AVENUE TO CONDOMINIUM UNITS, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 839 (IB PALM PROPERTIES). (0600-20)

Approved the final map for recordation.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2009-1081 – AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE REGULATING SALES OF TOBACCO PRODUCTS AND PARAPHERNALIA. (0600-95)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2009-1081.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2009-1081, an Ordinance of the City Council of the City of Imperial Beach, California, adding Title 4 (Business Regulation), Chapter 56 (Smoke Shops).

MOTION BY BRAGG, SECOND BY MCLEAN, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2009-1081 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.10)

6.2 PERIODIC DEVELOPMENT AGREEMENT REVIEW HEARING FOR THE SEACOAST INN. (0660-43)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item.

ALLISON ROLFE gave a PowerPoint presentation; she announced that she met with staff on Thursday and Pacifica has hired Drew George to make this project a Leadership in Energy and Environmental Design (LEED) project; she reported that no pile driving will be required for the foundation; she discussed the reasons for Pacifica's delays in getting this project underway and explained the difficulties in obtaining financing during these economic times; she added that based on the current interest rate information, millions of dollars are required to be submitted to the bank prior to the existing hotel's demolition and therefore now demolition would not commence until the penalty loan is resolved with the bank; she added that the demolition could not be completed before Memorial Day and would have to wait until after Labor Day; she spoke about sand removed during excavation for placement on the beach would need to be approved by the Regional Water Quality Control Board and results would need to be reviewed by the Army Corps of Engineers and the EPA and this delay would allow matters to be resolved; in addition, CC&Rs need to be finalized prior to demolition and need to be approved by the California Coastal Commission.

KELLY TRACEY supported the hotel project and thanked the City for its effort to get the project underway; he commented that many businesses have based their business plans on the completion of the hotel and he expressed a desire to have the hotel built soon; he also thanked the City for its other hard work, such as getting the Spirit of IB sculpture and the upcoming placement of surfboards for the art walk, and the "One with Wave" opening.

JOHN HAUPT was disappointed with the delay (not available to speak).

Council discussion ensued regarding their disappointment with the delay; the potential TOT for the new facility and how much it would be needed during these hard economic times; they discussed the poor conditions at the current hotel and urged Pacifica to bring it into compliance with basic amenities; they expressed a desire for status updates on a frequent basis.

MS. ROLFE stated the construction schedule accounts for the delay discussed tonight and shows the demolition taking place in September; she added that she is not yet authorized to provide the schedule to staff as the loan penalty needs to be resolved first; the schedule also includes turnaround times for staff reviews.

ASH ISRANI, of Pacifica, responded to questions of Council; he stated he had planned to shut down the current hotel and has since stopped accepting reservations; he commented that there was no sense in spending capital dollars on a hotel that would be shut down; however, he will correct the issues raised by Council immediately; he anticipates the schedule being completed in the next couple of weeks; an application for grading and shoring has been submitted and he anticipates the plans will be submitted in May; he added that condos have not been selling in this current market.

Discussion ensued regarding the downturn in sales for condos and the requirement for the hotel to be financed as a condo-hotel.

CITY MANAGER BROWN asked if CC&Rs could be approved by the Coastal Commission since the units will not be sold as condos and allow the City to start demolition in the meantime. To which, MS. ROLFE responded that the CC&Rs are a “prior to issuance” condition; she added that the Hotel del Coronado had a similar issue and that the IB’s CC&Rs were based on Hotel del Coronado’s and conditions of the permit cannot be changed.

MOTION BY MCLEAN, SECOND BY MCCOY, TO APPROVE STAFF RECOMMENDATION #4 (INSTRUCT STAFF TO CONTINUE TO WORK WITH THE PROPERTY OWNER TO MOVE THE PROJECT AHEAD AS RAPIDLY AS POSSIBLE). MOTION CARRIED UNANIMOUSLY.

6.1 DRAFT FIVE YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2009/2010 THROUGH FISCAL YEAR 2013/2014. (0330-35)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item; he announced that a new page 7 for Streets section showing Eco Bikeway 7th & Seacoast (Phase 2), which is currently unfunded, was submitted as Last Minute Agenda Information.

MAYOR JANNEY noted that many speaker slips had been submitted; he stressed that Council was not taking any action tonight and that some of the projects highlighted are “dream projects” and many projects are dependent upon funding.

DWAYNE FERNANDEZ, representing IB 4 a Skatepark, thanked Assistant City Manager Ritter, Recreation Program Coordinator Coates and Council for their efforts to get a skate park built; he spoke of the community’s desire to have a skate park; he commented that IB 4 a Skatepark’s recommendations to Council were to make it a priority in 2009, utilize the community for input, and for the City to fully fund the balance of the project.

MICHAEL CAREY, representing IB 4 a Skatepark, gave a history of the skate park and spoke of IB 4 a Skatepark’s efforts to raise money.

HEIDI QUIROZ commended Assistant City Manager Ritter for his fundraising efforts; she spoke of the grant received from the Tony Hawk Foundation, monies received from the Chamber of Commerce, Cox Cable, and EDCO, and of the other fundraisers conducted and grants applied for; she urged the City to dedicate the remainder of the funding toward the skate park.

Due to the number of speaker slips submitted in support of a skate park, Mayor JANNEY gave individuals the opportunity to either state their support of the skate park or speak for one minute.

NANCY OLANDE recounted how there was a ramp on Delaware Street for many years that made kids feel important, and Brian Bilbray supported the project during his term on Council.

ROBIN SOLORIO supported the skate park (did not speak).

JOHN PEAIRS stated that kids have to travel to other parts of the county to skate and how they cannot afford to travel; he said that they are trying to raise money and would appreciate help doing so.

RODRIGO OROZCO supported the skate park (did not speak).

JESSE CARNIGLIA supported the skate park (did not speak).

ROBERT ALEXANDER SCHIAZZA said he cannot afford the bus fare and admission prices to far-off skate parks and gets issued citations by the sheriffs for skating in local parks.

JAY NOVAK supported the skate park (did not speak).

DAVE LOPEZ supported the skate park (did not speak).

FABRICE GUANIN supported the skate park (did not speak).

ANTHONY SOLORIO supported the skate park (did not speak).

MANNY BENAVIDES supported the skate park (did not speak).

MARINA OGDON supported the skate park (did not speak).

RUTH COLE supported the skate park (did not speak).

JEAN EDWARDS supported the skate park (did not speak).

ADRIANNA CHAVEZ supported the skate park (did not speak).

TREVOR BENSON supported the skate park (did not speak).

BLAISE BENSON supported the skate park (did not speak).

TIMMY SHAW supported the skate park (did not speak).

CHRIS SOLAYAO supported the skate park (did not speak).

FE FERNANDEZ supported the skate park (did not speak).

SCOTT BRYSON supported the skate park (did not speak).

SCARLETT O'HARA supported the skate park (did not speak).

MIKE CHAVEZ supported the skate park (did not speak).

TOBY STONE supported IB 4 a Skatepark's recommendations (did not speak).

JACOB WILLIAMS supported IB 4 a Skatepark's recommendations (did not speak).

CALVIN BROWN supported IB 4 a Skatepark's recommendations (did not speak).

NICO SOLORIO IB 4 a Skatepark's recommendations (did not speak).

BARRY O'HARA supported the skate park (did not speak).

EDUARDO GALVAN supported the skate park (did not speak).

ZANNA OLANDE supported IB 4 a Skatepark's recommendations (did not speak).

JOSEPH CHAVEZ supported the skate park (did not speak).

EVAN PEABODY supported the skate park (did not speak).

EDDIE BROWN supported the skate park (did not speak).

FRED OLANDE supported the skate park (did not speak).

JASON OGDON supported the skate park (did not speak).

Council expressed their support of a skate park and discussed the challenges in finding funds to create and maintain a park, especially in these economic times and in light of infrastructure budgeting cuts by the State; they expressed desire for staff to find other sources of funding and a desire to have the skate park design to progress as a phased project.

CITY MANAGER BROWN reported that \$220,000 of initial grant money from the State for a soccer field was not available at this time but may be available later; until it is confirmed that the grant is received, the project would not go out for bid; he noted that the Skate Park Subcommittee – not staff – had recommended the City fully fund the project; he added that staff has been developing a request for proposal for design for a skate park at the Sports Park with hopes that the bid be around \$135,000 currently available.

MAYOR PRO TEM BRAGG requested that the remodel of the restrooms adjacent to Ballfield A be moved from Unfunded – Phase 2 to the Funded side as discussed at a previous meeting; she expressed a desire for the budget to detail the savings of time and money by upgrading equipment.

Discussion ensued regarding the community's involvement and opportunity for input throughout the design process; moving forward with an RFP for design of the skate park and using the \$135,000 currently available; the need to save more, spend less, and possibly cut services; and whether the community would support a tax for recreation or a parcel tax. Council commented that there are other projects on the wish list, such as tennis courts, showers at Palm Ave. and South Seacoast Dr., and a swimming pool; and if moving forward with a skate park, then there is a need to determine what funds to take away from; they expressed concern that the skate park would serve only a limited community. They expressed appreciation to the kids who came to tonight's Council meeting although it is a school night.

Responding to questions of Council, CITY MANAGER BROWN stated that approximately \$15,000 was donated by the Lords of Dogtown filming and that the City has contributed approximately \$23,000 toward the skate park efforts; with regard to using other resources, the other resource is the City's reserves and he noted Council's opposition to using those reserves.

PUBLIC WORKS DIRECTOR LEVIEN reminded Council that the skate park is in the current five-year CIP budget and tonight is to review the next five-year budget; the skate park is not listed in this subsequent five-year budget because it is anticipated to be complete by then.

CITY ATTORNEY LOUGH advised that the City Council can give general direction about the next five-year CIP but Council cannot give direction with regard to specific funds.

CITY MANAGER BROWN stated that staff can proceed with the RFP and come back to Council with the final bid; he reiterated that the RFP would require the designer to get input from the community through at least one community workshop meeting.

Council commented that once plans have been designed, it may be easier to secure additional funding; they suggested asking the Tony Hawk Foundation for naming rights, which may garner an additional \$20,000.

MAYOR JANNEY called for a recess at 8:32 p.m. and he reconvened the meeting to order at 8:41 p.m.

6.3 RESOLUTION NO. 2009-6711 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR PARTICIPATION IN ENVIRONMENTAL REVIEW, PERMITTING, AND FINAL ENGINEERING PLAN PREPARATION ACTIVITIES FOR A SECOND REGIONAL BEACH SAND REPLENISHMENT PROJECT. (0140-40 & 0220-70)

COUNCILMEMBER MCLEAN announced he had a potential conflict of interest on the item as his residence is within 500 feet of the project, and he left Council Chambers at 8:42 p.m.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item.

SHELBY TUCKER, of SANDAG, was in attendance and answered questions of Council; she stated the City of Coronado had contributed \$500,000 in the first phase of this, however would not contribute funds toward a second phase; she discussed a study conducted in Encinitas regarding the increase in habitat area; stated she would send information regarding turbidity; she would obtain information from the consultant regarding the borrow site location to ensure getting the best sand at the best value so more sand could be obtained for the money to be invested.

COMMUNITY DEVELOPMENT DIRECTOR WADE added that the sand would probably be received south of the river mouth and will continue to work with the consultant.

Discussion ensued regarding testing of the materials and ongoing monitoring; the sand obtained from Mission Beach in 2001; the costs of the sand and asking the Port for additional funds.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. 2009-6711 – AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF IMPERIAL BEACH AND THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TO CONDUCT ENVIRONMENTAL REVIEW, PERMITTING AND FINAL ENGINEERING PLAN PREPARATION ACTIVITIES FOR A REGIONAL BEACH SAND REPLENISHMENT PROJECT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	MCLEAN (DUE TO A POTENTIAL CONFLICT OF INTEREST)

**6.4 PROPOSED ARMY CORPS OF ENGINEERS NEARSHORE SAND DEPOSIT.
(0220-70)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item; he discussed the harbor dredge footprint, locations of sampled composite areas, and a letter from the Coastal Commission submitted as Last Minute Agenda Information; he announced that Scott John, the Los Angeles branch of the US Army Corps of Engineers, was in attendance.

CITY MANAGER BROWN announced that a letter from Serge Dedina and email correspondence from Dr. Michael McCoy in response to Mr. Dedina's letter were also submitted as Last Minute Agenda Information.

Discussion ensued with regard to including Clay Phillips of the Tijuana National Estuarine Research Reserve as a courtesy as the City has a standing permit with them to open the mouth of the river; the \$1.7 million budget for the project is borne by the Army Corps; ideal dredging systems; and desire for information in advance as much as possible.

SCOTT JOHN reported the original site was Coronado Beach and it was later determined that Imperial Beach was a better fit for them; he invited the Council to tour the ship that would transport the sand.

Consensus of Council to have COMMUNITY DEVELOPMENT DIRECTOR WADE convey Council's support of the project in an email letter to the Army Corps.

COUNCILMEMBER MCLEAN returned to Council Chambers at 9:23 p.m.

**6.5 UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT.
(0220-70)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item; he clarified that the project is within the Army Corps' FY 2010 (not 2011) economic stimulus package project list; he also explained that the PowerPoint presentation has the current General Reevaluation Report (GRR) contribution of \$644,400 due to new information received yesterday, and this cost share allocation is not at 50/50, but the same cost allocation of a construction cost of about 64/36; he advised Council that there is always a possibility that the \$4.2 million State funding, while under contract currently, is not guaranteed (although special funds are largely immune to raids from the State), and should that funding not be available, the project would not continue; requests for energy and water appropriations are due tomorrow and staff has retained a consultant under a limited term contract to ensure these requests are submitted in time; he spoke about the beach sand projects that the City has benefitted from over the years, and announced that an additional 160,000 cubic yards of sand will be deposited at no cost to the City.

Discussion ensued regarding the urgency of the matter; retaining the consultant on a month to month basis allows staff to submit the requests before the congressional deadlines, and then determine the Port's commitment to the project.

MICHEL DEDINA urged staff to utilize Congresswoman Davis as a lobbyist and/or negotiate a lower rate with the contracted lobbyist.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded that negotiations were entered into with the lobbyist and therefore staff was able to negotiate an hourly/monthly rate; and lobbying efforts may take several months.

MOTION BY MCCOY, SECOND BY MCCOY, TO APPROVE DEPARTMENT RECOMMENDATIONS AS LISTED IN THE STAFF REPORT. MOTION CARRIED UNANIMOUSLY.

6.6 RESOLUTION NO. R-09-170 – AGREEMENT WITH EPIC LAND SOLUTIONS INC. FOR RELOCATION ASSISTANCE SERVICES. (0640-30)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

LYNETTE OVERCAMP and DEBBIE LONDON, of Epic Land Solutions, were in attendance and responded to questions of Council.

MOTION BY MCLEAN, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. R-09-170 – APPROVING AN AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RELOCATION ASSISTANCE SERVICES. MOTION CARRIED UNANIMOUSLY.

6.7 CIVIC CENTER XERISCAPE LANDSCAPE PLAN. (0910-10 & 0940-10)

CITY MANAGER BROWN introduced the item.

Discussion ensued regarding the project being done in small increments utilizing Eagle Scouts and whether CDBG funds for the construction of a sidewalk between the Civic Center and Veterans Park will be approved and be made available and transferred; and how this project's design will coordinate with that project.

At this point, PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

Consensus of Council to approve the conceptual design as presented.

6.8 FUTURE CONGESTION MANAGEMENT PROGRAM (CMP) OPTIONS. (0750-20)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN stated he is the City/County Transportation Advisory Committee (CTAC) representative; he gave a report on the item and answered questions of Council.

Consensus of Council to direct the City's CTAC committee member to vote for the CMP Opt Out option.

6.9 RESOLUTION NO. 2009-6714 – APPROVING CHANGE ORDER NO. 1 TO PORTILLO CONCRETE, INC. CONSTRUCTION CONTRACT FOR DAHLIA AVENUE & 5TH STREET OVERLAY PROJECT – CIP S08-106. (0720-25)

Item pulled by prior Council action.

6.10 REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP. (0100-10)

MOTION BY MCCOY, SECOND BY MCLEAN, TO POSTPONE THIS ITEM TO THE NEXT REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 10:28 p.m.

James C. Janney, Mayor

Lisa Wolfson
Deputy City Clerk